The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner.

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TOWN OF HARPSWELL

BOARD OF SELECTMEN AGENDA

THURSDAY, OCTOBER 29, 2009, 6:30 P.M. HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman Mark E. Wallace, Selectman Elinor Multer, Selectman

5:30 PM Administrative Meeting

Possible Ordinance(s): Animals & Swimming Pools
CDBG Preliminary Grant Application Proposals from Staff
Handouts – Permit information and Law Enforcement Response
Town Thrift Shop Correspondence
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. APPROVAL OF THE MINUTES
- 4. TOWN ADMINISTRATOR'S REPORT
- 5. SELECTMEN'S ANNOUNCEMENTS
- 6. AUTHORIZE TREASURER TO PROCEED WITH \$40,000 BORROWING
- 7. CONSIDER EFFICIENCY MAINE GRANT APPLICATION FOR ROTOPHASER
- 8. **6:45 P.M.** PUBLIC HEARING RE: GENERAL ASSISTANCE ORDINANCE MAXIMUMS
- 9. **7:00 P.M**. PUBLIC HEARING RE: RESTRICTING VEHICLE WEIGHT ON POSTED WAYS ORDINANCE
- 10. CONSIDER CONSERVATION COMMISSION RESOLUTION FOR GREEN PRACTICES
- 11. CONSIDER GRANT APPLICATION TO THE ALFRED M. SENTER FUND
- 12. MEMORANDUM OF AGREEMENT WITH CURTIS MEMORIAL LIBRARY
- 13. MITCHELL FIELD IMPLEMENTATION COMMITTEE UPDATE
- 14. REOUEST FOR \$23,000 FOR THE CRIBSTONE BRIDGE UTILITIES RE-LOCATION
- 15. LETTER OF COMMITMENT FOR PUC REGIONAL GRANT APPLICATION
- 16. OLD BUSINESS
 - ECONOMIC DEVELOPMENT POLICY AMENDMENTS
 - WEST HARPSWELL SCHOOL WORK GROUP APPOINTMENTS AND GUIDELINES
 - SIGN ORDINANCE AMENDMENTS
- 17. CONSIDER POLICY RE: SECRET BALLOT
- 18. OPEN BIDS FOR ASPHALT SURFACING AT THE TRANSFER STATION
- 19. OPEN BIDS FOR MUNICIPAL CAR
- 20. RECOMMENDATION FOR WOOD GRINDING CONTRACTOR
- 21. COMMITTEE RESIGNATION
- 22. CERTIFICATE OF SUBSTANTIAL COMPLETION RE: COMMUNICATIONS TOWER
- 23. FREEDOM OF ACCESS POLICY AMENDMENT
- 24. AUTHORIZATION OF THE WARRANT
- 25. ADJOURNMENT